

# FACE SHEET (Notification Date: 10-NOV-2011) - LOG #1049934

TYPE: CR

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party				116 /	LIEUTENANT OF POLICE	F	WHI		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
10-NOV-2011 11:10 - 10-NOV-2011 11:15		0113	001	292 - GOVERNMENT BUILDING/PROPERTY	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	RIVERA, RICARDO	943		116 /	SERGEANT OF POLICE	ON Duty	The reporting party alleges the accused was arrested for Contempt of Court.

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y
08Z - GROUP 08 - CRIMINAL CONDUCT MISCELLANEOUS	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	18-NOV-2011 07:32	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	18-NOV-2011 07:31	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	COCHRAN, TERRANCE (PRIMARY INV)	17-NOV-2011 06:32	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	17-NOV-2011 06:32	ASSAF, MAJED	
IAD	GENERAL INVESTIGATION SECTION	-	14-NOV-2011 08:30	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	10-NOV-2011 12:46	WOLFE, DIANE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	10-DEC-2012 07:48	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE OFFICE CLOSING STEPS (I.A.D.)	06-DEC-2012 09:15	LENIHAN, SUE	POLICE OFFICER	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING REVIEW AFTER SUPERINTENDENT DECISION	05-DEC-2012 12:32	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	18-OCT-2012 08:03	LENIHAN, SUE	POLICE OFFICER	121 /	
PENDING ACCUSED APPEAL	17-OCT-2012 05:33	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	17-OCT-2012 10:42	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE SECOND REVIEW	17-OCT-2012 10:32	ROWAN, JAMES	SERGEANT OF POLICE	121 /	update
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	20-SEP-2012 07:53	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	19-SEP-2012 09:11	LENIHAN, SUE	POLICE OFFICER	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	10-SEP-2012 08:33	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	07-SEP-2012 05:15	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	07-SEP-2012 05:14	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	18-NOV-2011 07:31	ASSAF, MAJED	SERGEANT OF POLICE	121 /	Assigned in Error
PENDING INVESTIGATION	17-NOV-2011 06:32	ASSAF, MAJED	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-NOV-2011 10:19	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-NOV-2011 08:30	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	 Type Changed from INFO to CR on 14-NOV-2011 08:30 by DEL RIVERO, MINERVA
PENDING ASSIGN TEAM	10-NOV-2011 02:45	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	10-NOV-2011 02:35	WOLFE, DIANE	INTAKE AIDE	113 /	
PENDING SUPERVISOR REVIEW	10-NOV-2011 02:06	WOLFE, DIANE	INTAKE AIDE	113 /	
PRELIMINARY	10-NOV-2011 12:46	WOLFE, DIANE	INTAKE AIDE	113 /	